

Financial Litigation: Asset Investigations for Flu Personnel
February 5-7, 2003
Columbia, South Carolina

Agenda

Wednesday, February 5, 2003

8:00 - 8:30 AM	Registration
8:30 - 8:45 AM	Welcome and Announcements
8:45 - 9:00 AM	Overview of the Course
9:00 - 10:00 AM	Locating and Seizing Foreign Assets
10:00 - 10:15 AM	Break
10:15 - 11:15 AM	Tracing Assets Through Tax Records
11:15 - 12:15 AM	Defendant's Ability to Pay - Analyzing Financial Records
12:15 - 1:30 PM	Lunch
1:30 - 2:30 PM	Right of Financial Privacy Act
2:30 - 3:30 PM	Financial Subpoenas
3:30 - 3:45 PM	Break
3:45 - 5:15 PM	Case Study: Financial Statements
5:15 PM	Recess
5:30 - 6:30 PM	Reception

Thursday, February 6, 2003

8:30 - 9:30 AM	Credit Bureau Reports
9:30 - 9:45 AM	Break
9:45 - 10:45 AM	Electronic Investigations
10:45 - 11:45 AM	Electronic Investigations: a Practical Approach
11:45 - 1:00 PM	Lunch
1:00 - 1:55 PM	Electronic Investigations: a Practical Approach
2:00 - 3:00 PM	Regulatory Tools
3:00 - 3:15 PM	Break
3:15 - 3:45 PM	Analyzing a Case
3:45 - 5:00 PM	Case Study: On-line Reports
5:00 PM	Recess

Friday, February 7, 2003

8:30 - 9:00 AM	Putting it All Together: a Roadmap
9:00 - 10:00 AM	Financial Investigation Guide
10:00 - 10:15 AM	Break
10:15 - 11:15 AM	Garnishment
11:15 AM	Evaluations/closing Remarks/adjournment